EXECUTIVE COUNCIL OF IOWA MINUTES **JANUARY 7, 2013**

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. State Matt Schultz, Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald (via telephone) and were present. Secretary of Agriculture William Northey was absent.

Regular session January 7, 2013

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held December 31, 2012.

Minutes Approved

The vote:

Ayes:

Governor Branstad

Secretary Schultz Auditor Vaudt

Treasurer Fitzgerald

Nays:

None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the following cost items:

Approved Cost Items

LaMarca & Landry, P.C.....\$37,690.40

1820 N.W. 118th Street, Suite 200

Des Moines, IA 50325

Godfrey v. State of Iowa et al, civil rights complaint

The vote:

Ayes:

Governor Branstad

Secretary Schultz Auditor Vaudt

Treasurer Fitzgerald Secretary Northey

Nays:

None

The meeting was adjourned at 10:03 a.m.

Meeting adjourned

Respectfully, submitted,

GeorgAnna Madsen

Executive Secretary